1 2 3

BEFORE THE INSURANCE COMMISSIONER

OF THE STATE OF CALIFORNIA

LOS ANGELES

4

5

6

7

8

9

In the Matter of the Licenses and Licensing Rights of

ANDRE URENA, OASIS INSURANCE, INC., d.b.a. OASIS WEST INSURANCE SERVICES,

Respondents.

File No. LA 15668 and 15675

ORDER REGARDING SPECIAL NOTICE OF DEFENSE

10

11

IT IS SO ORDERED, pursuant to the terms and conditions stated in the attached Special Notice of Defense

12 13

.14

15

16

17

1. Respondents are to reimburse the Department for a portion of its investigative costs n the sum of fifteen hundred dollars (\$1500). This sum is to be paid in full within thirty days of the Department mailing to Respondents an invoice for this amount. Respondents acknowledge and agree that failure to pay within the specified time frame will permit the Commissioner, in his discretion, to revoke Respondents' license and licensing rights.

18

19

2. Respondents are to assure compliance with the responsibilities and duties as outlined by the insurance carriers' protocol in submitting insurance applications. This protocol would include the necessity of having photographs taken of vehicles for insurance coverage

21

purposes.

20

3. Within thirty days, Respondents are to develop and distribute to all persons employed or otherwise working for Respondents' insurance business a written manual which includes copies of the California Insurance Code and Regulation sections pertaining to licensing and transacting insurance business. Further, as to each insurance company, managing general agent, or other entity with whom Respondents write business, specific information regarding the

212223242526

policies and procedures for submitting insurance applications and handling insurance business with those entities, shall be included in the written manual. Training is to be provided to all employed or otherwise working selling, transaction or servicing insurance customers concerning those subjects outlined in the manual.

- 4. Respondents shall assure that all licensing, marketing, advertising and other materials related to Oasis Insurance, Inc. shall use the proper d.b.a. designation of Oasis West Insurance Services.
- 5. Respondents shall obey all laws and regulations of the State of California, the United States of America, and every state and foreign government (and political subdivision thereof) having jurisdiction over Respondent;
- 6. Should there be a failure to comply with the terms and conditions of this Special Notice of Defense and related Order, the Commissioner may move to revoke the Respondents insurance license and licensing rights.
- 7. The Commissioner may raise the disciplinary determination in this matter in any subsequent disciplinary proceeding or for violations not arising out of the allegations contained in the Accusation. Nothing in this Special Notice of Defense is to be construed to limit the authority of the Commissioner to initiate future disciplinary proceedings for violations of statutes and regulations applicable to Respondents for the period following the issuance of the Commissioner's Order.

This ORDER is effective on the date of its execution

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official

seal, this 4 th day of **DECEMBER**, 2007.

STEVER POIZNER
Insurance Commissioner

By: JOSE AGUILAR Assistant Chief Counsel